From:

Pat Huttenbach

Sent:

Monday, August 22, 2016 12:16 PM

To:

'mpyeatt@gardere.com'; 'attorney@anthonygreenlaw.com'; 'mhaynes@gardere.com';

Joshua M. Sandler

Cc:

Jacob M. Stephens; Montye B. Holmes; Beth Davis; Jennifer K. Baumann

Subject:

Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Attachments:

agreed motion.DOCX

You should have seen the Court's orders earlier today, and please see the draft of the new Agreed/Unopposed Motion to end my client's involvement. The new attorney for the Sethi Interpleader Defendants, Josh Sandler, has agreed to file this enclosed motion on behalf of his clients, and I will be calling you today to confirm your opposition or non-opposition. My client has agreed to not seek a large chunk of its fees and costs to be able to end its involvement in this matter. I still need to finalize the certificate of conference with each of you.

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Thanks, Pat

William "Pat" Huttenbach | 655 | Bio | vCard HIRSCH & WESTHEIMER



Celebrating Our 100th Year 1415 Louisiana, 36th Floor, Houston, Texas 77002 T. 713 220 9184 F. 713 223 9319 phuttenbach@hirschwest.com hirschwest.com

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Case 4:15-cv-00338-ALM Document 237-3 Filed 01/12/17 Page 2 of 57 PageID #: 4186

From:

Pat Huttenbach

Sent:

Monday, August 22, 2016 1:46 PM

To:

tscannell@gardere.com

Subject:

FW: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Attachments:

agreed motion.DOCX

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Thanks, Pat

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phuttenbach@hirschwest.com
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.

From:

Scannell, Thomas <tscannell@gardere.com>

Sent:

Monday, August 22, 2016 5:49 PM

To:

Pat Huttenbach

Cc:

Pyeatt, Matt; Haynes, Michael

Subject:

RE: Sethi - new interpleader motion

We have asked for the Receiver's position on this. We are awaiting a response. We'll advise as soon as we hear from the Receiver on this request. Thanks, Pat.

Tom

Thomas Scannell

t 214,999,4289 f 214,999,3289

3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201

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From: Pat Huttenbach [mailto:whuttenbach@hirschwest.com]

Sent: Monday, August 22, 2016 2:15 PM

To: Scannell, Thomas

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

P.S. Matt Gulde called me back and we discussed the issues and he is not opposed.

Thanks,

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William "Pat" Huttenbach | 🔲 Bio | vCard

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x =====

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phutenbach@hirschwest.com



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HW

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Sent:

Tuesday, August 23, 2016 2:25 PM

To:

Pat Huttenbach

Cc:

Pyeatt, Matt; Haynes, Michael; Joshua M. Sandler

Subject:

RE: Sethi - new interpleader motion

FilingDate:

8/24/2016 6:46:00 PM

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Thomas Scannell

t 214.999.4289 f 214.999.3289 3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201

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Case 4:15-cv-00338-ALM Document 237-3 Filed 01/12/17 Page 14 of 57 PageID #: 4198

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From:

Pat Huttenbach

Sent:

Wednesday, August 24, 2016 11:12 AM

To:

Scannell, Thomas Montye B. Holmes

Cc: Subject:

RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Attachments:

ANBTX000025-ANBTX000042 - HW Invoices_Redacted.PDF

Tom:

You said the Receiver wanted to see redacted invoices before agreeing to the motion, and here are the ones already produced.

Montye, please send him the rest of the redacted invoices.

Thanks,

Pat

William "Pat" Huttenbach | 📠 | Bio | vCard HIRSCH & WESTHEIMER



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From: Pat Huttenbach [mailto:whuttenbach@hirschwest.com]

Sent: Tuesday, August 23, 2016 2:20 PM

To: Scannell, Thomas

Cc: Pyeatt, Matt; Haynes, Michael; Joshua M. Sandler

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Ok. Please let me know. Josh and I want to file the motion in the next day or so.

Thanks, Pat

William "Pat" Huttenbach | IIII | Bio | vCard HIRSCH & WESTHEIMER



Celebrating Our 100th Year 1415 Louisiana, 36th Floor, Houston, Texas 77002 T. 713 220 9184 F. 713 223 9319 phuttenbach@hirschwest.com iirschwest.com

From: Scannell, Thomas [mailto:tscannell@gardere.com]

Sent: Monday, August 22, 2016 5:49 PM

To: Pat Huttenbach < whuttenbach@hirschwest.com>

Cc: Pyeatt, Matt < mpyeatt@gardere.com >; Haynes, Michael < mhaynes@gardere.com >

Subject: RE: Sethi - new interpleader motion

We have asked for the Receiver's position on this. We are awaiting a response. We'll advise as soon as we hear from the Receiver on this request. Thanks, Pat.

Tom

Thomas Scannell

t 214,999,4289 f 214,999,3289 3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201

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1415 Louisiana, 36th Floor, Houston, Texas 77002
T. 713 220 9184 F. 713 223 9319
phuttenbach@hirschwest.com
hirschwest.com

From: Pat Huttenbach

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To: 'tscannell@gardere.com' < tscannell@gardere.com >

Subject: FW: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

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phuttenbach@hirschwest.com
hirschwest.com

From: Pat Huttenbach

Sent: Monday, August 22, 2016 12:16 PM

To: 'mpyeatt@gardere.com' <<u>mpyeatt@gardere.com</u>>; 'attorney@anthonygreenlaw.com' <<u>attorney@anthonygreenlaw.com</u>>; 'mhaynes@gardere.com' <<u>mhaynes@gardere.com</u>>; 'Joshua M. Sandler' <JSandler@lynnllp.com>

Cc: 'Jacob M. Stephens' <<u>istephens@hirschwest.com</u>>; 'Montye B. Holmes' <<u>mholmes@hirschwest.com</u>>; 'Beth Davis' <<u>bdavis@hirschwest.com</u>>; 'Jennifer K. Baumann' <<u>ibaumann@hirschwest.com</u>>

Subject: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

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Case 4:15-cv-00338-ALM Document 237-3 Filed 01/12/17 Page 18 of 57 PageID #: 4202

If I cannot reach you on the phone, please send me an email confirming your position as Josh and I want to file this in the next day or two.

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From:

Scannell, Thomas <tscannell@gardere.com>

Sent:

Friday, August 26, 2016 5:39 PM

To: Cc: Montye B. Holmes Pat Huttenbach

Subject:

RE: Sethi - new interpleader motion

Thanks. I'll discuss with the Receiver and hopefully have an answer for you on Monday.

Thomas Scannell

t 214.999.4289 f 214.999.3289 3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201

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From: Montye B. Holmes [mailto:mholmes@hirschwest.com]

Sent: Friday, August 26, 2016 4:16 PM

To: Scannell, Thomas **Cc:** Pat Huttenbach

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Mr. Scannell,

Per Mr. Huttenbach's instructions, attached are the additional redacted invoices.

If you have any questions, please do not hesitate to contact our office.

Thank you.

Montye Holmes, ACP NALA Certified Paralegal HIRSCH & WESTHEIMER



Celebrating Our 100th Year 1415 Louisiana, 36th Floor, Houston, Tx 77002 T. 713 220 9177 F. 713 223 9319 mholmes@hirschwest.com



From: Pat Huttenbach

Sent: Wednesday, August 24, 2016 11:12 AM

To: Scannell, Thomas < tscannell@gardere.com >
Cc: Montye B. Holmes < mholmes@hirschwest.com >

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

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Montye, please send him the rest of the redacted invoices.

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<JSandler@lynnllp.com>

Subject: RE: Sethi - new interpleader motion

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Thomas Scannell

t 214.999.4289 f 214.999.3289 3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201

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Sent: Tuesday, August 23, 2016 2:20 PM

To: Scannell, Thomas

Cc: Pyeatt, Matt; Haynes, Michael; Joshua M. Sandler

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

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Thanks,

Pat

William "Pat" Huttenbach | 🗔 Bío | vCard HIRSCH & WESTHEIMER

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Celebrating Our 100th Year 1415 Louisiana, 36th Floor, Houston, Texas 77002 T. 713 220 9184 F. 713 223 9319 phuttenbach@hirschwest.com hirschwest.com

From: Scannell, Thomas [mailto:tscannell@gardere.com]

Sent: Monday, August 22, 2016 5:49 PM

To: Pat Huttenbach < whuttenbach@hirschwest.com >

Cc: Pyeatt, Matt < mpyeatt@gardere.com >; Haynes, Michael < mhaynes@gardere.com >

Subject: RE: Sethi - new interpleader motion

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P.S. Matt Gulde called me back and we discussed the issues and he is not opposed.

Thanks,

Pat

William "Pat" Huttenbach | 🗐 Bio | vCard HIRSCH & WESTHEIMER

X Tables

Celebrating Our 100th Year 1415 Louisiana, 36th Floor, Houston, Texas 77002 T. 713 220 9184 F. 713 223 9319 phuttenbach@hirschwest.com hirschwest.com

From: Pat Huttenbach

Sent: Monday, August 22, 2016 1:46 PM

To: 'tscannell@gardere.com' <tscannell@gardere.com>

Subject: FW: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

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Thanks, Pat

William "Pat" Huttenbach | 🔲 Bio | vCard

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From: Pat Huttenbach

Sent: Monday, August 22, 2016 12:16 PM

To: 'mpyeatt@gardere.com' < mpyeatt@gardere.com >; 'attorney@anthonygreenlaw.com'

<a torney@anthonygreenlaw.com>; 'mhaynes@gardere.com' <mhaynes@gardere.com>; 'Joshua M. Sandler' <JSandler@lynnllp.com>

Cc: 'Jacob M. Stephens' < <u>jstephens@hirschwest.com</u>>; 'Montye B. Holmes' < <u>mholmes@hirschwest.com</u>>; 'Beth Davis' < <u>bdavis@hirschwest.com</u>>; 'Jennifer K. Baumann' < <u>jbaumann@hirschwest.com</u>>

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From:

Scannell, Thomas <tscannell@gardere.com>

Sent:

Monday, August 29, 2016 12:12 PM

To:

Montye B. Holmes

Cc: Subject: Pat Huttenbach RE: Sethi - new interpleader motion

Thank you for forwarding. We will review with the Receiver today and hopefully have a response to you shortly.

Thomas Scannell

t 214.999.4289 f 214.999.3289 3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201

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Sent: Friday, August 26, 2016 4:16 PM

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Montye Holmes, ACP NALA Certified Paralegal HIRSCH & WESTHEIMER



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<JSandler@lynnllp.com>

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From:

Pat Huttenbach

Sent:

Wednesday, August 31, 2016 3:23 PM

To:

'Scannell, Thomas'

Cc:

'Pyeatt, Matt'; 'Haynes, Michael'; 'Joshua M. Sandler'

Subject:

RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Any word yet?

Thanks, Pat

William "Pat" Huttenbach | 🛅 | Bio | vCard HIRSCH & WESTHEIMER



Celebrating Our 100th Year
1415 Louisianu. 36th Floor. Houston, Texas 77002
T. 713 220 9184 F. 713 223 9319
phuttenbach@hirschwest.com
hirschwest.com

From: Pat Huttenbach

Sent: Tuesday, August 23, 2016 2:20 PM

To: Scannell, Thomas <tscannell@gardere.com>

Cc: Pyeatt, Matt <mpyeatt@gardere.com>; Haynes, Michael <mhaynes@gardere.com>; Joshua M. Sandler

<JSandler@lynnllp.com>

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

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Thanks,

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William "Pat" Huttenbach | Im | Bio | vCard HIRSCH & WESTHEIMER



Celebrating Our 100th Year 1415 Louisiana, 36th Floor, Houston, Texus 77002 T. 713 220 9184 F. 713 223 9319 phuttenbach@hirschwest.com hirschwest.com

From: Scannell, Thomas [mailto:tscannell@gardere.com]

Sent: Monday, August 22, 2016 5:49 PM

To: Pat Huttenbach < whuttenbach@hirschwest.com >

Cc: Pyeatt, Matt < mpyeatt@gardere.com >; Haynes, Michael < mhaynes@gardere.com >

Subject: RE: Sethi - new interpleader motion

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t 214.999.4289 f 214.999.3289 3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201

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Thanks.

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Case 4:15-cv-00338-ALM Document 237-3 Filed 01/12/17 Page 31 of 57 PageID #: 4215

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1415 Louisiana, 36th Floor, Houston, Texas 77002
T. 713 220 9184 F. 713 223 9319
phuttenbach@hirschwest.com
hirschwest.com

From: Pat Huttenbach

Sent: Monday, August 22, 2016 12:16 PM

To: 'mpyeatt@gardere.com' < mpyeatt@gardere.com >; 'attorney@anthonygreenlaw.com'

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<JSandler@lynnllp.com>

Cc: 'Jacob M. Stephens' < istephens@hirschwest.com >; 'Montye B. Holmes' < mholmes@hirschwest.com >; 'Beth Davis'

<bdavis@hirschwest.com>; 'Jennifer K. Baumann' <jbaumann@hirschwest.com>

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From: Scannell, Thomas <tscannell@gardere.com>

Sent: Wednesday, August 31, 2016 6:50 PM

To: Pat Huttenbach

Cc: Pyeatt, Matt; Haynes, Michael

Subject: RE: Sethi - new interpleader motion

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Cc: Pyeatt, Matt; Haynes, Michael; 'Joshua M. Sandler'

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Any word yet?

governo

Thanks, Pat

×

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Case 4:15-cv-00338-ALM Document 237-3 Filed 01/12/17 Page 34 of 57 PageID #: 4218

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<JSandler@lynnllp.com>

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

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From:

Pat Huttenbach

Sent:

Thursday, September 01, 2016 10:26 AM

To:

Scannell, Thomas

Cc:

Pyeatt, Matt; Haynes, Michael

Subject:

RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

When can you let me know? If there is an objection, I cannot file that motion.

Thanks,

Pat

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William "Pat" Huttenbach | Im | Bio | vCard HIRSCH & WESTHEIMER

HW

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From:

Scannell, Thomas <tscannell@gardere.com>

Sent:

Thursday, September 01, 2016 11:19 AM

To:

Pat Huttenbach

Cc:

Pyeatt, Matt; Haynes, Michael

Subject:

Re: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

I'll do my best to get a final answer from the receiver as soon as possible.

Sent from my iPhone

On Sep 1, 2016, at 10:25 AM, Pat Huttenbach < whuttenbach@hirschwest.com > wrote:

When can you let me know? If there is an objection, I cannot file that motion.

Thanks,

Pat

William "Pat" Huttenbach | 🗐 Bio | vCard HIRSCH & WESTHEIMER

X Market

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From: Pat Huttenbach [mailto:whuttenbach@hirschwest.com]

Sent: Wednesday, August 31, 2016 3:23 PM

To: Scannell, Thomas

Cc: Pyeatt, Matt; Haynes, Michael; 'Joshua M. Sandler'

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Any word yet?

Thanks, Pat

William "Pat" Huttenbach | 🗐 Bio | vCard HIRSCH & WESTHEIMER

× in the second second

Celebrating Our 100th Year 1415 Louisiana, 36th Floor, Houston, Texas 77002 T. 713 220 9184 F. 713 223 9319 phuttenbach@hirschwest.com hirschwest.com

From: Pat Huttenbach

Sent: Tuesday, August 23, 2016 2:20 PM

To: Scannell, Thomas < tscannell@gardere.com>

Cc: Pyeatt, Matt < mpyeatt@gardere.com >; Haynes, Michael < mhaynes@gardere.com >; Joshua M.

Sandler <JSandler@lynnllp.com>

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Ok. Please let me know. Josh and I want to file the motion in the next day or so.

Thanks,

Pat

William "Pat" Huttenbach | 🗐 Bio | vCard HIRSCH & WESTHEIMER

×

Celebrating Our 100th Year
1415 Louisiana, 36th Floor, Houston, Texas 77002
T. 713 220 9184 F. 713 223 9319
phuttenbach@hirschwest.com
hirschwest.com

From: Scannell, Thomas [mailto:tscannell@gardere.com]

Sent: Monday, August 22, 2016 5:49 PM

To: Pat Huttenbach < whuttenbach@hirschwest.com >

Cc: Pyeatt, Matt < <u>mpyeatt@gardere.com</u>>; Haynes, Michael < <u>mhaynes@gardere.com</u>> Subject: RE: Sethi - new interpleader motion

We have asked for the Receiver's position on this. We are awaiting a response. We'll advise as soon as we hear from the Receiver on this request. Thanks, Pat.

- Tom

Thomas Scannell

t 214.999.4289 f 214.999.3289 3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201

<image001.png>

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From: Pat Huttenbach [mailto:whuttenbach@hirschwest.com]

Sent: Monday, August 22, 2016 2:15 PM

To: Scannell, Thomas

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

P.S. Matt Gulde called me back and we discussed the issues and he is not opposed.

Thanks,

Pat

William "Pat" Huttenbach | Bio | vCard HIRSCH & WESTHEIMER

×

Celebrating Our 100th Year 1415 Louisiana, 36th Floor, Houston, Texas 77002 T. 713 220 9184 F. 713 223 9319 phuttenbach@hirschwest.com hirschwest.com

From: Pat Huttenbach

Sent: Monday, August 22, 2016 1:46 PM

To: 'tscannell@gardere.com' <tscannell@gardere.com>

Subject: FW: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Here is the motion per our discussion.

Thanks, Pat

William "Pat" Huttenbach | 🗐 Bio | vCard HIRSCH & WESTHEIMER



Celebrating Our 100th Year 1415 Louisiana, 36th Floor, Houston, Texas 77002 T. 713 220 9184 F. 713 223 9319 phuttenbach@hirschwest.com hirschwest.com

From: Pat Huttenbach

Sent: Monday, August 22, 2016 12:16 PM

To: 'mpyeatt@gardere.com' <mpyeatt@gardere.com'>; 'attorney@anthonygreenlaw.com'

<attorney@anthonygreenlaw.com>; 'mhaynes@gardere.com' <mhaynes@gardere.com>; 'Joshua M.

Sandler' <JSandler@lynnllp.com>

Cc: 'Jacob M. Stephens' < jstephens@hirschwest.com >; 'Montye B. Holmes'

<mholmes@hirschwest.com>; 'Beth Davis' <bdavis@hirschwest.com>; 'Jennifer K. Baumann'

<ibaumann@hirschwest.com>

Subject: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

You should have seen the Court's orders earlier today, and please see the draft of the new Agreed/Unopposed Motion to end my client's involvement. The new attorney for the Sethi Interpleader Defendants, Josh Sandler, has agreed to file this enclosed motion on behalf of his clients, and I will be calling you today to confirm your opposition or non-opposition. My client has agreed to not seek a large chunk of its fees and costs to be able to end its involvement in this matter. I still need to finalize the certificate of conference with each of you.

If I cannot reach you on the phone, please send me an email confirming your position as Josh and I want to file this in the next day or two.

Thanks, Pat

William "Pat" Huttenbach | 🗐 Bio | vCard HIRSCH & WESTHEIMER



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Case 4:15-cv-00338-ALM Document 237-3 Filed 01/12/17 Page 46 of 57 PageID #: 4230

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李本等本等本本者未未未未未未未未未未未未未未未未未未未未未未未。

From:

Pat Huttenbach

Sent:

Friday, September 09, 2016 5:04 PM

To:

Scannell, Thomas

Cc:

Pyeatt, Matt; Haynes, Michael

Subject:

RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Still no word? The Receiver did not object the first time, and now we are seeking less in fees due to a settlement. When can I get an answer?

Thanks,

Pat

William "Pat" Huttenbach | IIII | Bio | vCard HIRSCH & WESTHEIMER



Celebrating Our 100th Year 1415 Louisiana, 36th Floor, Houston, Texas 77002 T. 713 220 9184 F. 713 223 9319 phuttenbuch@hirschwest.com hirschwest.com

From: Scannell, Thomas [mailto:tscannell@gardere.com]

Sent: Thursday, September 01, 2016 11:19 AM

To: Pat Huttenbach < whuttenbach@hirschwest.com>

Cc: Pyeatt, Matt <mpyeatt@gardere.com>; Haynes, Michael <mhaynes@gardere.com>

Subject: Re: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

I'll do my best to get a final answer from the receiver as soon as possible.

Sent from my iPhone

On Sep 1, 2016, at 10:25 AM, Pat Huttenbach < whuttenbach@hirschwest.com > wrote:

When can you let me know? If there is an objection, I cannot file that motion.

Thanks,

Pat

William "Pat" Huttenbach | 🛅 | Bio | vCard HIRSCH & WESTHEIMER



Celebrating Our 100th Year 1415 Louisiana. 36th Floor, Houston, Texas 77002 T. 713 220 9184 F. 713 223 9319 phuttenbach@hirschwest.com hirschwest.com

3 13

From: Scannell, Thomas [mailto:tscannell@gardere.com]

Sent: Wednesday, August 31, 2016 6:50 PM

To: Pat Huttenbach < whuttenbach@hirschwest.com >

Cc: Pyeatt, Matt <mpyeatt@gardere.com>; Haynes, Michael <mhaynes@gardere.com>

Subject: RE: Sethi - new interpleader motion

Pat,

I apologize for the delay. The Receiver is still evaluating your invoices. If you must proceed with filing your motion, please indicate that the Receiver is undecided at this point and reserves the right to file an objection.

Thomas Scannell

t 214.999.4289 f 214.999.3289

3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201

<image001.png>

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Sent: Wednesday, August 31, 2016 3:23 PM

To: Scannell, Thomas

Cc: Pyeatt, Matt; Haynes, Michael; 'Joshua M. Sandler'

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Any word yet?

Thanks,

Pat

William "Pat" Huttenbach | Im | Bio | vCard HIRSCH & WESTHEIMER

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1415 Louisiana, 36th Floor, Houston, Texas 77002
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phuttenbach@hirschwest.com
hirschwest.com

From: Pat Huttenbach

Sent: Tuesday, August 23, 2016 2:20 PM

To: Scannell, Thomas < tscannell@gardere.com>

Cc: Pyeatt, Matt < mpyeatt@gardere.com >; Haynes, Michael < mhaynes@gardere.com >; Joshua M.

Sandler < JSandler@lynnllp.com>

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Ok. Please let me know. Josh and I want to file the motion in the next day or so.

Thanks,

Pat

William "Pat" Huttenbach | Im | Bio | vCard HIRSCH & WESTHEIMER

HW ph

Celebrating Our 100th Year 1415 Louisiana, 36th Floor, Houston, Texas 77002 T. 713 220 9184 F. 713 223 9319 phuttenbach@hirschwest.com hirschwest.com

From: Scannell, Thomas [mailto:tscannell@gardere.com]

Sent: Monday, August 22, 2016 5:49 PM

To: Pat Huttenbach < whuttenbach@hirschwest.com >

Cc: Pyeatt, Matt < mpyeatt@gardere.com >; Haynes, Michael < mhaynes@gardere.com >

Subject: RE: Sethi - new interpleader motion

We have asked for the Receiver's position on this. We are awaiting a response. We'll advise as soon as we hear from the Receiver on this request. Thanks, Pat.

- Tom

Thomas Scannell

t 214.999.4289 f 214.999.3289 3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201

<image001.png>

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From: Pat Huttenbach [mailto:whuttenbach@hirschwest.com]

Sent: Monday, August 22, 2016 2:15 PM

To: Scannell, Thomas

Subject: RE: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

P.S. Matt Gulde called me back and we discussed the issues and he is not opposed.

Thanks, Pat

William "Pat" Huttenbach | lim | Bio | vCard HIRSCH & WESTHEIMER

HW Plut

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phuttenbach@hirschwest.com
hirschwest.com

From: Pat Huttenbach

Sent: Monday, August 22, 2016 1:46 PM

To: 'tscannell@gardere.com' <tscannell@gardere.com>

Subject: FW: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

Here is the motion per our discussion.

Thanks, Pat

William "Pat" Huttenbach | 🛅 | Bio | vCard HIRSCH & WESTHEIMER



Celebrating Our 100th Year 1415 Louisiana, 36th Floor, Houston, Texas 77002 T. 713 220 9184 F. 713 223 9319 phuttenbach@hirschwest.com hirschwest.com

From: Pat Huttenbach

Sent: Monday, August 22, 2016 12:16 PM

To: 'mpyeatt@gardere.com' <mpyeatt@gardere.com>; 'attorney@anthonygreenlaw.com'

<attorney@anthonygreenlaw.com>; 'mhaynes@gardere.com' <mhaynes@gardere.com>; 'Joshua M.

Sandler' < JSandler@lynnllp.com>

Cc: 'Jacob M. Stephens' < jstephens@hirschwest.com >; 'Montye B. Holmes'

<mholmes@hirschwest.com>; 'Beth Davis' <bdavis@hirschwest.com>; 'Jennifer K. Baumann'

<ibaumann@hirschwest.com>

Subject: Sethi - new interpleader motion [IWOV-HIRSCHWEST.FID361240]

You should have seen the Court's orders earlier today, and please see the draft of the new Agreed/Unopposed Motion to end my client's involvement. The new attorney for the Sethi Interpleader Defendants, Josh Sandler, has agreed to file this enclosed motion on behalf of his clients, and I will be calling you today to confirm your opposition or non-opposition. My client has agreed to not seek a large chunk of its fees and costs to be able to end its involvement in this matter. I still need to finalize the certificate of conference with each of you.

If I cannot reach you on the phone, please send me an email confirming your position as Josh and I want to file this in the next day or two.

Thanks,

Pat

William "Pat" Huttenbach | Im | Bio | vCard HIRSCH & WESTHEIMER



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From:

Pat Huttenbach

Sent:

Tuesday, September 27, 2016 9:15 AM

To:

Helt, Marcus

Subject:

Re: ANB - Interpleader [IWOV-HIRSCHWEST.FID361240]

Thanks again for listening to me on Friday. Did you make your final decision on whether to oppose the motion to end my clients involvement?

Thanks

Pat

Sent from my iPhone

On Sep 23, 2016, at 8:37 AM, Helt, Marcus < mhelt@gardere.com > wrote:

Ok

Sent from my iPhone

On Sep 23, 2016, at 8:29 AM, Pat Huttenbach < whuttenbach@hirschwest.com > wrote:

11:15? I am on my cell. 713-799-1341.

Thanks

Pat

Sent from my iPhone

On Sep 23, 2016, at 8:25 AM, Helt, Marcus < mhelt@gardere.com > wrote:

I will call you this morning.

What time works?

Sent from my iPhone

On Sep 23, 2016, at 8:02 AM, Pat Huttenbach whote:

I called and left a message for him.

Thanks

Pat

Sent from my iPhone

On Sep 21, 2016, at 11:14 PM, Pat Huttenbach wrote:



At what number should I call?

Thanks, Pat

William "Pat" Huttenbach | Im | Bio | vCard HIRSCH & WESTHEIMER



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1415 Louisiana, 36th Floor, Houston, Texas 77002
T. 713 220 9184 F. 713 223 9319
phuttenbach@hirschwest.com
hirschwest.com

From: Scannell, Thomas

mailto:tscannell@gardere.com

Sent: Wednesday, September 21, 2016

5:38 PM

To: Pat Huttenbach

<<u>whuttenbach@hirschwest.com</u>> Subject: RE: ANB - Interpleader

I'm out of pocket tomorrow, but Marcus said he'd like to discuss with you. He told me he'd be available any time tomorrow afternoon. Feel free to give him a shout at your convenience.

Thomas Scannell

t 214.999.4289 f 214.999.3289 3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201

<image001.png>

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From: Pat Huttenbach

[mailto:whuttenbach@hirschwest.com] **Sent:** Wednesday, September 21, 2016

5:35 PM

To: Scannell, Thomas

Subject: Re: ANB - Interpleader

I am at the Texas association of bank counsel meeting in Austin. What time do you want to speak, and I can try to step out.

Thanks Pat

Sent from my iPhone

On Sep 21, 2016, at 4:39 PM, Scannell, Thomas < tscannell@gardere.com wrote:

Pat,

I just tried you at the office. Are you available tomorrow afternoon for a call with the Receiver to discuss?

Tom

Thomas Scannell

t 214.999.4289 f 214.99 9.3289

3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201

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From:

Pat Huttenbach

Sent:

Saturday, October 01, 2016 2:06 AM

To:

'Scannell, Thomas'

Cc:

Helt, Marcus; Haynes, Michael

Subject:

RE: ANB - Interpleader [IWOV-HIRSCHWEST.FID361240]

Marcus:

Did you reach a final decision, and can I file the motion as unopposed?

Thanks,

Pat

William "Pat" Huttenbach | Im | Bio | vCard HIRSCH & WESTHEIMER



Celebrating Our 100th Year 1415 Louisiana, 36th Floor, Houston, Texas 77002 T. 713 220 9184 F. 713 223 9319 phintenbach@hirschwest.com hirschwest.com

From: Scannell, Thomas [mailto:tscannell@gardere.com]

Sent: Wednesday, September 21, 2016 4:39 PM

To: Pat Huttenbach < whuttenbach@hirschwest.com>

Cc: Helt, Marcus <mhelt@gardere.com>; Haynes, Michael <mhaynes@gardere.com>

Subject: ANB - Interpleader

Pat,

I just tried you at the office. Are you available tomorrow afternoon for a call with the Receiver to discuss?

- Tom

Thomas Scannell

t 214.999.4289 f 214.999.3289 3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201

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